

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038994

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOJA, LLC

Current Principal Place of Business:

C/O MICHAEL MAZZOLA
278 ROUTE 202
SOMERS, NY 10589

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL MAZZOLA
278 ROUTE 202
SOMERS, NY 10589

New Mailing Address:

FEI Number: 20-1056291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUPINACCI, NICHOLAS
Address: 5 SUMMER TERRACE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: MAZZOLA, MICHAEL
Address: 278 ROUTE 202
City-St-Zip: SOMERS, NY 10589

Title: MGRM () Delete
Name: CHIUMENTO, MICHAEL D
Address: 4 OLD KINGS ROAD N SUITE B
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: STAGLIANO, ANTHONY
Address: 29 CHEYENNE CRT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: BHPI CORP.
Address: 2344 QUAKER CHURCH ROAD
City-St-Zip: YORKTOWN, NY 10598

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MAZZOLA

MR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date